

**North Oaks Health System  
Board of Commissioners Quarterly Meeting  
January 28, 2026 – 3:00 pm  
Building 4 Boardroom  
Open Session Minutes**

The Board of Commissioners of Hospital Service District No. 1 of Tangipahoa Parish met in the North Oaks Boardroom on Wednesday, January 28, 2026. Chairman Mark Mobley called the meeting to order at 3:00 pm.

**Members Present:**

Mark Mobley, Chairman  
Amber Narro, PhD  
Ann Carruth, DNS, RN  
Tonia Canale, BS, RN, PCMH CCE

**Members Absent:**

Chris Broadwater, JD, Vice-Chair  
Jeffrey Pegler

**Others Present:**

Michele K. Sutton, FACHE  
Michael Watkins  
Mark Anderson  
Mac Barrient  
Jessica Bennett  
Jeff Jarreau  
John Derenbecker  
Rami Nelson  
Robert Peltier, MD  
Jacques Peltier, MD  
Kirsten Riney  
Maurie Wolfe

**Announcements**

None.

**Consent Agenda**

**Upon a motion by A. Narro, seconded by A. Carruth, and unanimously approved, the consent agenda was approved as presented.**

## **Public Input**

None.

## **Parish Council Update**

J. Thomas was not in attendance.

## **Medical Staff Applications – North Oaks Medical Center**

***Request for Medical Staff Applications*** – J. Peltier, MD, presented the following request for medical staff applications as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials, and the North Oaks Medical Executive Committee.

### **1. Medical Staff Applications**

- a. Sean Hendricks, MD: Active/Ophthalmology and Retina Surgery
- b. Nicholas Salerno, MD: Active/Emergency Medicine
- c. Danielle Terrell, MD: Active/Neurosurgery
- d. Stephen Garrett Whipple-Bones, MD: Active/Neurosurgery
- e. Justin Cutrer, MD: Active/Family Medicine
- f. Claude D’Antonio, MD: Active/Emergency Medicine
- g. Payam Moein, MD: Telemedicine/Neurology

**Upon a motion by A. Carruth, seconded by A. Narro, and unanimously approved, the medical staff applications were granted as presented.**

### **1. Medical Staff Applications**

- h. Kacie Blackwell, NP
- i. Trisha Bordelon, CRNA
- j. Jody Nunnery, CRNA
- k. Joel Roberts, CRNA

**Upon a motion by A. Narro, seconded by A. Carruth, and unanimously approved, the medical staff applications were granted as presented.**

***Request for Additional Privileges*** – J. Peltier, MD, presented the following request for additional privileges as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials, and the North Oaks Medical Executive Committee.

- a. Travis King, NP – Central Venous Access
- b. Brent Graham, NP – Central Venous Access
- c. Phillip Swanson, NP – Central Venous Access

**Upon a motion by A. Narro, seconded by A. Carruth, and unanimously approved, the requests for additional privileges were approved as presented.**

**Request for New Privileges** – J. Peltier, MD, presented the following request for new privileges as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials, and the North Oaks Medical Executive Committee.

- a. vNotes – GYN
- b. Retina and Vitreous Surgery – Ophthalmology
- c. Renal Denervation – Cardiology
- d. Percutaneous Transmural Arterial Bypass (PTAB) – Cardiology
- e. Revised Remove Pericardial Drains – Advanced Practitioners

**Upon a motion by T. Canale, seconded by A. Narro, and unanimously approved, the requests for new privileges were approved as presented.**

**New Business** – J. Peltier, MD, presented the following request as recommended by and subsequent to the review of their respective departments, Bylaws & Credentials, and the North Oaks Medical Executive Committee.

- a. Revised Rules and Regulation language (Co-signatures, attestations & significant events)

**Upon a motion by T. Canale, seconded by A. Narro, and unanimously approved, the request was approved as presented.**

- b. Return from Medical Leave of Absence – Lorris Bouzigard, NP

**Upon a motion by T. Canale, seconded by A. Narro, and unanimously approved, the request was approved as presented.**

### **Financial Report**

**Financial Report** – The Financial Report was submitted and presented by M. Anderson.

M. Anderson answered questions regarding the financial report.

**Upon a motion by T. Canale, seconded by A. Narro, and unanimously passed to accept the financial report as presented.**

## **New Business**

The orthopedic expansion project was presented. Ten competitive bids were received, and Kent Construction was the lowest bidder at \$557,000. The Board approved awarding the contract.

**Upon a motion by T. Canale, seconded by A. Carruth, and unanimously passed to accept the Kent Construction bid as presented.**

## **Executive Session**

Upon a motion by A. Carruth and seconded by T. Canale, unanimously passed to convene into Executive Session.

## **Open Session**

Upon a motion by T. Canale, seconded by A. Narro, and unanimously passed to convene to Open Session.

## **Next Meeting Date**

The next meeting date of the North Oaks Board of Commissioners will be on Wednesday, April 22, 2026, at 3:00 pm in Building 4 Boardroom.

## **Adjournment**

With no further business, upon a motion by T. Canale, seconded by A. Narro, and unanimously passed to adjourn, the meeting concluded at 7:05 pm.

---

Michele K. Sutton, FACHE  
President/Chief Executive Officer, North Oaks Health System  
Board Secretary